



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Public Buildings Commission
DATE MEETING AGENDA POSTED	June 5, 2014
LOCATION	Council Chambers
DATE OF MEETING	June 9, 2014
TIME MEETING STARTED	5:07 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Bryan Addy, Chairman	2. Todd Marchand, Vice Chairman
3. Chris Ford (Left at 5:45 p.m.)	4. Sal Ganci
5. Also present: Jim Sollmi (Director of Public Works)	6. John Mehr (Finance Director)
7. Ken Biega (O & G Industries, Inc.)	8. Damon Cooke (O & G Industries, Inc.)
9. Lorel Purcell (O & G Industries, Inc.)	10. Mike Sorano (Friar Associates)
11. Mike Mancini (Interim Director of Facilities) (Left at 5:45 p.m.)	12. Frank Morse (Chairman of Bd. of Ed.) (Entered at 6:21 p.m.) (Left at 6:29 p.m.)
13. David Lerner (Multivista)	14. .

NUMBER REQUIRED FOR QUORUM 4 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Sal Ganci made a motion to approve the May 12, 2014 Minutes of the Public Buildings Commission. The motion was seconded by Vice Chairman Todd Marchand and adopted unanimously by those present. (Commissioner Tom Beaudoin, Commissioner Jay Kelly and Commissioner Peter Parrotta were absent.)

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Vice Chairman Todd Marchand made a motion to approve the May 12, 2014 Working Notes of the Public Buildings Commission. The motion was seconded by Commissioner Sal Ganci and adopted unanimously by those present. (Commissioner Tom Beaudoin, Commissioner Jay Kelly and Commissioner Peter Parrotta were absent.)

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Vice Chairman Todd Marchand made a motion to move Item 7. (Bill Payment Recommendations) in front of Item 3. (Old Business). The motion was seconded by Commissioner Chris Ford and adopted unanimously by those present. (Commissioner Tom Beaudoin, Commissioner Jay Kelly and Commissioner Peter Parrotta were absent.).

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Sal Ganci made a motion to approve the payment of the invoice for Friar Associates in the amount of \$10,500.00. The motion was seconded by Vice Chairman Todd Marchand and adopted unanimously by those present. (Commissioner Tom Beaudoin, Commissioner Jay Kelly and Commissioner Peter Parrotta were absent.). (Please see the First Attachment.)

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Chris Ford made a motion to approve the payment of the invoice for Consulting Engineering Services, Inc. (CES) in the amount of \$965. The motion was seconded by Commissioner Sal Ganci and adopted unanimously by those present. (Commissioner Tom Beaudoin, Commissioner Jay Kelly and Commissioner Peter Parrotta were absent). (Please see the Second Attachment.)

6th MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Sal Ganci made a motion to approve the payment of the invoice for Friar Associates in the amount of \$1,080. The motion was seconded by Commissioner Chris Ford and adopted unanimously by those present. (Commissioner Tom Beaudoin, Commissioner Jay Kelly and Commissioner Peter Parrotta were absent). (Please see the Third Attachment.)

7th MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner Sal Ganci made a motion to approve the payment of the invoice for O & G Industries, Inc. in the amount of \$5,000. The motion was seconded by Commissioner Chris Ford and adopted unanimously by those present. (Commissioner Tom Beaudoin, Commissioner Jay Kelly and Commissioner Peter Parrotta were absent). (Please see the Fourth Attachment.)

8th MOTION ☐ Passed ☐ Failed ☐ Tabled

The meeting was adjourned at 6:31 p.m. (There was no quorum at this time.)

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING
INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 6:31 p.m.. TIME DELIVERED TO TOWN CLERK:

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